

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

SEPTEMBER 6, 2006

PASSED AGENDA

Election of Chairman – Larry Henry

Election of Chairman Pro Tempore – Bill Hullander

Focus on the Finest – Mayor Ramsey's Presentation

- Res. No. 906-1 A Resolution to approve and accept applications for notary public positions; the bond and oath of Hamilton County elected officials; the oath of members of the Hamilton County Board of Commissioners; and the bond and oath of notaries public previously elected. **[Passed]**
- Res. No. 906-2 A Resolution to confirm the reappointment by the County Mayor of the Chairman of the Hamilton County Personnel Advisory Board for a term ending August 31, 2008. **[Passed]**
- Res. No. 906-3 A Resolution to authorize the County Mayor to enter into and execute a contract with the Tennessee Commission on Children and Youth to receive \$9,000.00 from the State Supplement Fund to be used for the Vocational Education Program within the Detention Center of the Hamilton County Juvenile Court. **[Passed]**
- Res. No. 906-4 A Resolution authorizing the County Mayor to sign a contract in the amount of \$41,500 with the City of Chattanooga for the Hamilton County Courts Community Service Program with a term beginning July 1, 2006 and ending June 30, 2007. **[Passed]**
- Res. No. 906-5 A Resolution accepting the bid of Taylor Made Ambulance for one (1) year contract pricing, beginning September 6, 2006, through September 5, 2007, for ambulances for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 906-6 A Resolution accepting the bid of Midwest Factory Warehouse for sixty (60) stadium lockers and installation amounting to \$16,192.12 for the Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 906-7 A Resolution authorizing the County Mayor to enter into a lease agreement with the Children's Home Chambliss Shelter for a term of one (1) year, commencing on July 1, 2006 and terminating June 30, 2007 for certain property owned by the Children's Home Chambliss Shelter in the ground floor of the Chambliss Shelter Building at 315 Gillespie Road to house the Parents Are First Teachers Program. **[Passed]**

- Res. No. 906-8 A Resolution authorizing the County Mayor to execute agreements with the Tennessee Commission on Children and Youth for a Title V grant in the amount of \$26,717 for the period July 1, 2006 – June 30, 2007, and with the Partnership for Families Children and Adults for contracted services and amending the Social Services Department’s Revenue and Expense Budgets in the amount of twenty six thousand, seven hundred seventeen dollars (\$26,717). **[Passed]**
- Res. No. 906-9 A Resolution accepting the bid of J.D. Helton Roofing Company, Inc. to re-roof the Hamilton County Assessor’s Office complex amounting to \$62,045.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 906-10 A Resolution accepting the bid of J.D. Helton Roofing Company Inc. to re-roof the Hamilton County Forensic Center amounting to \$28,674.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 906-11 A Resolution accepting the bid of McQuay Factory Service for contract pricing for three (3) years, beginning September 6, 2006, through September 5, 2009, for contract services for Centrifugal Chillers amounting to \$147,600.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 906-12 A Resolution accepting the bid of Neill Sandler for one (1) full size pickup truck amounting to \$16,340.09 for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 906-13 A Resolution authorizing the County Mayor to sign a contract with the Tennessee Department of Health and Hamilton County, Chattanooga-Hamilton County Health Department, for the fiscal year 2006-2007 contract period, in an amount not to exceed \$64,500 to provide case management services in accordance with the Department of Health Renal Intervention Project Protocol. **[Passed]**
- Res. No. 906-14 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefore: Savannah Bay Drive. **[Passed]**
- Res. No. 906-15 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefore: Hodges Way. **[Passed]**
- Res. No. 906-16 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefore: an extension of Witherow Way, an extension of Squirrel Wood Court. **[Passed]**
- Res. No. 906-17 A Resolution authorizing the County Mayor to enter into and execute an “Offer to Purchase” relative to Lot 32 of the Centre South Riverport/Industrial Park and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property to the purchaser listed herein below upon payment of the sale price by the purchaser. **[Passed]**

- Res. No. 906-18 A Resolution ratifying the purchase of election ballots for the general election amounting to \$28,710.49 from Mid-West Printing Company for the Election Commission and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 906-19 A Resolution to authorize the County Mayor to increase the contract with Charles King Architects and Associates, Inc. for the design of a replacement for the Hamilton County Election Commission Building, for an amount not to exceed \$48,125.28 of previously budgeted funds. **[Passed]**
- Res. No. 906-20 A Resolution accepting the bid of Winsett-Hill Constructors, Inc. for construction of the Hunter Middle School addition amounting to \$3,678,709.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 906-21 A Resolution accepting the bid of Thomas Brothers Construction Company, Inc. for site grading for the Signal Mountain Middle/High School amounting to \$1,392,000.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 906-22 A Resolution to authorize the County Mayor to sign an application to the American Association of Retirement Communities or a Seal of Approval Designation for Chattanooga-Hamilton County. **[Passed]**
- Res. No. 906-23 A Resolution accepting the bid of Richard L. Brown Construction for construction of railroad siding and rail network improvements at Enterprise South Industrial Park amounting to \$66,600.00 for the Hamilton County Railroad Authority and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 906-24 A Resolution to accept the renewal offer for the fully insured Copay PPO Plan from BlueCross BlueShield of Tennessee (BCBST), and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 906-25 A Resolution to accept the quote for a fully insured PPO Plan from BlueCross BlueShield of Tennessee (BCBST), and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 906-26 A Resolution accepting the bid of Tennessee Fire Equipment & Safety Supply for ten (10) self-contained breathing apparatus and extra cylinders amounting to \$27,501.10 for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 906-27 A Resolution accepting one-year contract unit pricing for ABA Extreme Vest Body Armor with Extra Carrier from G.T. Distributors, Inc. for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Deferred for 2 weeks]**
- Res. No. 906-28 A Resolution accepting the bid of Mercury Marine – Division of Brunswick for two (2) 200 HP marine engines amounting to \$17,957.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Deferred for 2 weeks]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING